

# Kentucky Secretary of State Annual Report

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**Company** IMATION ENTERPRISES CORP.  
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## Principal Office

ONE IMATION PLACE  
OAKDALE, MN 55128

## Registered Agent

C T CORPORATION SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

Officer	KATHLEEN M HUMISTON	1 IMATION PLACE, OAKDALE, MN 55128
President	BRUCE A HENDERSON	1 IMATION PLACE, OAKDALE, MN 55128
Vice President	PAUL R ZELLER	1 IMATION PLACE, OAKDALE, MN 55128
Vice President	FRANK RUSSOMANNO	1 IMATION PLACE, OAKDALE, MN 55128
Secretary	JOHN L SULLIVAN	1 IMATION PLACE, OAKDALE, MN 55128

## Directors

Director	BRUCE A HENDERSON	1 IMATION PLACE, OAKDALE, MN 55128
Director	JOHN L SULLIVAN	1 IMATION PLACE, OAKDALE, MN 55128

## Signatures

**Signature** Kathleen M. Humiston  
**Title** Asst Secretary